

Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:
The Historic Christian County Courthouse | 100 W. Church Street Room 100 | Ozark, Missouri, 65721
On the 1st day of February 2022, at 9:00 a.m.
Meeting Minutes

Attendees:

Presiding Commissioner, Ralph Phillips	Highway Administrator, Miranda Beadles
Eastern Commissioner, Lynn Morris	HR Director, Amber Bryant
Western Commissioner, Hosea Bilyeu	Planning and Zoning Administrator, Joan Doss
Auditor, Amy Dent	Recorder, Kelly Hall
Deputy Elections Clerk, Eryn Burton	County Clerk, Kay Brown
Building Maintenance Supervisor, Richard Teague	Frank and Donna Weter
Mike and Debbie Sullivan	Purchasing Agent, Kim Hopkins-Will

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (February 1st, 2022) which was posted in accordance with statute. Minutes presented for regular session of January 25th, 2022. Financials presented to include a failed transfer switch at the Jail with an estimated cost of \$5,738.87 (Central Systems and Services), courtyard landscaping with an estimated cost of \$3,067.25 (Springfield Gardens), courtyard trees with an estimated cost of \$3,625.00 (Springfield Gardens), courtyard concrete planters with an estimated cost of 12,804.40 (Springfield Gardens) and a snow blower with an estimated cost of \$2,000.00 (Lofton). Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Kim Hopkins-Will presented a proposal to change the way bids are received and awarded per confirmation of Counsel John Housley that this procedure is not statutorily mandated to be witnessed by the commission. Discussion was held. The Purchasing Agent will work directly with the Department Heads to review and issue award letters. The Commission will continue to receive recommendations of awards from the Purchasing Agent.

Presiding Commissioner Phillips entertained a motion that all bids issued by the Purchasing Agent will be submitted and opened at the new Purchasing Office, located at 202 W. Elm St, Ozark, MO. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Miranda Beadles presented a MoDOT bid for a medium duty truck for Common II. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Miranda Beadles presented a MoDOT bid for 3 tractors for Common I and II. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

At 9:15, the Commissioners met with Kim Hopkins-Will for a bid opening of 2022-01, Enduro Plat Cabinets. One bid was received from Elkins-Swyers. It will be reviewed by the Purchasing Agent. No motion needed.

At 10:00, Joan Doss presented Rezoning Case #2021-0357. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Joan Doss then presented Rezoning Case #2021-0365. Discussion was held. Western Commissioner Bilyeu made a motion to approve the request. Presiding Commissioner Phillips seconded the motion.

Aye: Presiding Commissioner Phillips and Western Commissioner Bilyeu. Nay: Eastern Commissioner Morris. The motion passed.

Joan Doss then presented Rezoning Case #2021-0370. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Joan Doss then presented Rezoning Case #2021-0379. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Discussion was held regarding Commission Meeting protocols. Executive Administrative Assistant was absent. This will be address in a future meeting.

Miranda Beadles and Todd Wiesehan presented a review and asked for the adoption of planned ARPA program uses. Presiding Commissioner Phillips entertained a motion to approve the plan as presented, including there will be a suspension of receiving further applications as all of the funds are now earmarked. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

At 11:05, a motion was made by Eastern Commissioner Morris to enter Closed Session per RSMo 610.021.2 (Real Estate). Western Commissioner Bilyeu seconded the motion.

Roll Call vote - Morris: aye. Bilyeu: aye. Phillips: aye. The motion passed.

At 11:20, Western Commissioner Bilyeu made a motion to exit the Closed Session. Eastern Commissioner Morris seconded the motion.

Roll Call vote – Morris: aye. Bilyeu: aye. Phillips: aye. The motion passed.

The meeting adjourned at 11:20 a.m.


Western Commissioner
Hosea Bilyeu

2-15-22


Presiding Commissioner
Ralph Phillips


Eastern Commissioner
Lynn Morris